BOARD OF DIRECTORS

Ashley Sangster, President Brendin Beatty, Vice-President
Rod Smiley, Director Owen Davis, Director

REGULAR MEETING MINUTES
6:00 P.M. Opened Session
SMCSD Boardroom 09-24-2026

1. **Call to Order:**
   At: 6:00 PM

2. **Roll Call:** *Rod Smiley, Brendin Beatty, Owen Davis*
   ABSENT: *Ashley Sangster*

3. **Approval of Regular Meeting Agenda:**

   Motion By: Rod Smiley

   Second By: Brendin Beatty

   Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

4. **Pledge of Allegiance:**
   Lead by Director Davis

5. **Public Comment and Communications for items not on the agenda:**
   None

6. **Special Presentations/Public Hearings/Other:**

   1. **Presentation on status of current District projects**
      Receive presentation on the status of current District projects for all funds.
      General Manager Kelly Dodds asked if the Board of Directors would like to table this item due to the absence of Director Sangster. General Manger Kelly Dodds explained that Director Sangster was one of the Directors that asked for this item.
      Board Comment: None
      Public Comment: None

Consensus of the Board is to table this item to the October 22, 2026 Board Meeting

7. Non- District Reports:

1. San Luis Obispo County Organizations
Verbal/Report
None; San Luis Obispo County Sheriff Commander Arauza provided the August 2026 Calls For Service report for San Miguel via email.
Board Comment: None
Public Comment: None

2. Community Service Organizations
Verbal
None
Board Comment: None
Public Comment: None

3. Camp Roberts—Army National Guard Contact information: Keba Baird PIO CA Camp Roberts/Camp San Luis - Email: keba.m.baird.nfg@army.mil Phone: 805-238-8286 Mobile: 805-610-6742
none
None
Board Comment: None
Public Comment: None

8. Staff & Committee Reports - Receive & File:

1. General Manager (Pg. 5)
Receive report
General Manager Kelly Dodds submitted report as written, with nothing to add.
Public Comment: None
Board Comment: None

2. District Counsel
Receive verbal report
Nothing to report
Public Comment: None
Board Comment: None

3. District Utilities (Pg. 6-9)
Receive and file
Item was presented by General Manager Kelly Dodds who updated the Board that sludge removal had been completed and ended up with a total of 347 Dry Tons.
Board Comment: Director Davis asked if it came within budget. General Manager Kelly Dodds explained that the actual tonnage was less then estimated is this approved resolution.
Public Comment: None
After reopening of item:
Board Comment: Director Davis asked about the "Machado Wastewater Treatment Facility Upgrade and Expansion related projects WWTF upgrade and expansion status: Design Nearing 100% plan completion" wanting to make sure the "building" was removed. General Manager Kelly Dodds explained again that the building was removed from the

plans, and the Board approved a change order resolution to pay for removing the building from the plans.
Public Comment: Raynette Martines a San Miguel resident spoke about how much time is wasted monthly answering questions from Director Davis that have already been answered over and over, saying that it is a waste of time.

4. Fire Chief Report (Pg. 10-25)
Receive and File
Item was presented by Fire Chief Scott Young who submitted report as written and updated the Board of Directors that the Fire Department had received three BKR 5000 Radios from the Homeland Security Grant. Fire Chief Scott Young announced that he was contacted by Congressman Jimmy Panetta's office asking to have an onsite press conference on Tuesday September 29th at 10:00 AM for the San Miguel FEMA Grant award, and all Directors were invited to attend.
Board Comment: Director Beatty asked for clarification on the time.
Director Davis asked Director Beatty if he skipped the District Utilities report, Director Beatty and General Manager Kelly Dodds reminded Director Davis that he asked a question about sludge removal during the District Utilities report.
Public Comment: None

9. Consent Calendar:
Director Davis asked to pull item 9.1 for discussion.
After discussion and explanations that they were on the item to approve the 8-27-2026 Board Meeting Minutes it was determined that Director Davis wanted to go back to item 8.3 and 8.4 because he had other questions. Deputy General Counsel explained that the Vice President would need to call a vote on reopening those items back up, and if the discussion was not about the accuracy of the Minutes it was not relevant to the item. Discussion ensued, and General Manager Kelly Dodds recommended that Director Davis just ask his questions.

1. 8-27-2026 Draft San Miguel CSD Board of Directors regular meeting minutes (Approve by 3/5 vote) (Pg. 26-38)
Receive and file
Public Comment: None
Board Comment: None

Motion By: Rod Smiley

Second By: Brendin Beatty

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

10. Board Action Items:

1. Continued from August 27th 2026 Board Meeting
Monthly claim detail and investment reports for July 2026 (Recommend receive and

file by Board consensus)
When ancillary reports area provided, they are for reference only and are subject to change.
(Pg. 39-92)
Please *Review, Receive and File* the claim detail and investment reports.
When ancillary reports area provided, they are for reference only and are subject to change.

Item was presented by General Manager Kelly Dodds who explained that this item was brought back due to a discrepancy on the Tank Inspection and Coating Repair project cost. The discrepancy was fixed and the July Staff Report is now ready to receive and file.
Board Comment: Director Davis asked how the Tank Road Maintenance was going. General Manager Kelly Dodds explained that the Board approved the Geo Services and Environmental work, the Geo Services work was completed, and the Environmental work is still in process.
Director Davis asked what the lease payment amount was and why the District paid the Property Taxes for the leased Fire Department Temporary Housing Unit (THU). General Manager Kelly Dodds explained that the District paid the additional property tax. Fire Chief Scott Young explained that the lease is five thousand dollars a year and per the lease agreement the District pays the additional property taxes after it was reassessed.
Public Comment: None
Consensus of the Board is to receive and file July 2026 Financials

Motion By: Rod Smiley

Second By: Brendin Beatty

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

2. Monthly claim detail and investment reports for August 2026 (Recommend receive and file by Board consensus)
When ancillary reports area provided, they are for reference only and are subject to change.
(Pg. 93-141)
Please *Review, Receive and File* the claim detail and investment reports.
When ancillary reports area provided, they are for reference only and are subject to change.

Item was presented by General Manager Kelly Dodds submitting report as written and recommending the Board receive and file claims detail and investment report for August 2026.
Public Comment: None
Board Comment: None
Consensus of the Board is to receive and file August 2026 Financials

Motion By: Brendin Beatty

Second By: Rod Smiley

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

3. **Letter of Support — County of San Luis Obispo, FY 2027-28 Sustainable Transportation Planning Grant Application, "San Miguel Rail Corridor Safety & Access Study" (Board Consensus)(Pg. 142-144)**
Authorize the General Manager to submit the attached letter of support for the County of San Luis Obispo, FY 2027-28 Sustainable Transportation Planning Grant Application, "San Miguel Rail Corridor Safety & Access Study"
Item was presented by General Manager Kelly Dodds who explained that this is a letter of support requested by the County of San Luis Obispo from the District in support of the grant and planning effort for a study "San Miguel Rail Corridor Safety & Access Study".
Public Comment: Kathy Shuder, a San Miguel resident asked about 16th Street, and what was being proposed. General Manager Kelly Dodds explained that there is a pedestrian crossing there now, and that the County is doing a study for rail safety and access.
Board Comment: None

Motion By: Brendin Beatty

Second By: Rod Smiley

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

4. **Approval of REVISED Resolution 2026-40, previously approved by a vote of 4-0-1 at the August Board meeting, to correct contract totals for change orders #1 & #2 to the existing contract with Electricraft Inc. from $16,393.67 to $17,128.90 for the Machado WWTF Switchgear and Service project. (Approve by 3/5 vote) (Pg. 145-194)**
1) Approve REVISED Resolution 2026-40 correcting the previously approved change order contract total amount from $16,393.67 to $17,128.90 for change orders #1 & #2 with Electricraft Inc. for the previously approved Switchgear and Service project.
2) Authorize a revised budget adjustment in an amount of $17,128.90 to object 40-588 (WWTF Construction) for the FY26-27 budget.
Item was presented by General Manager Kelly Dodds who explained that there was a calculation error on Resolution 2026-40 and this resolution corrects that error and the total correct amount is $17,128.90. It was explained that this was being brought back for transparency correction on the resolution.
Public Comment: None
Board Comment: None

Motion By: Rod Smiley

Second By: Brendin Beatty

Motion: To Approve Revised Resolution 2026-40

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

5. Approve a contract with Lindemans Trucking & Construction for the loading and hauling of sludge from the Machado WWTF per the attached proposal and approve a budget adjustment of $60,000 for hauling, tipping fees and special handling fees by Resolution. (Approve by 3/5 vote) (Pg. 195-199)

1) Authorize the General Manager to execute a contract with Lindemans Trucking and Construction to load and haul sludge from the Machado WWTF per the attached proposal with an estimated total contract amount of $12,000.

2) Authorize a Budget adjustment for hauling and landfill fees in an amount of $60,000 to increase expense object 40-583 to the FY 26-27 budget.

Item was presented by General Manager Kelly Dodds who explained that the District performed sludge removal from two of the treatment ponds at the Machado WWTF from July to September 2026 under a contract with P&H Senesac. This removal culminated in the stockpiling of approximately 390 dry tons of sludge that need to be hauled to the Paso Robles Landfill for final disposal. The contract with P&H Senesac did not include hauling off the dewatered sludge. Two contractors were solicited for proposals to haul the sludge to the landfill, Lindemans Trucking and Construction, and Viborg Sand and Gravel. Lindemans provided the lowest per trip cost to load and haul the sludge at $425 per trip. It was also explained that there is disposal and special handling fees at the Paso Robles landfill, that is not part of the Lindemans proposal. General Manager Kelly Dodds explained that this needs to be done as soon as possible to stay in compliance with the State Water Board and before the rain.

Board Comment: Director Beatty asked how this was being paid. General Manager Kelly Dodds explained that it would be coming out of the Wastewater Budget - Pond maintenance. Director Beatty asked about Viborg quote. General Manager Kelly Dodds explained that their quote was more per load.

Director Davis said that he thought that P&H Senesac was supposed to remove the dry matter per their contract. General Manager Kelly Dodds explained that P&H Senesac did propose trucking, but the cost was $800 a load, and the District did not accept that part of the proposal. It was explained that Lindemans is the lowest bidder.

Director Beatty asked for clarification on how long it will take to remove the dry sludge. General Manager Kelly Dodds clarified that he thinks that it will take about two weeks.

Director Davis asked how many trucks Lindemans had to haul with and would like to know the whole cost that was paid to P&H Senesac. General Manager Kelly Dodds explained that he thought that they had two trucks.

Director Davis explained that he still feels that the P&H Senesac contract included hauling.

After the first motion failed discussion ensued about the time sensitivity of this item.

Public Comment: None

Motion By: Brendin Beatty

Second By: Rod Smiley

Motion: To Approve Failed

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis		X		
Ashley Sangster				X

Motion By: Brendin Beatty

Second By: Rod Smiley

Motion: To Approve Resolution 2026-41

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

6. **Authorize the General Manager to execute a contract with Swift Tectonics Inc. for mitigation to Percolation Ponds #1 and #3 in an amount not to exceed $25,000 by Resolution. (Approve by 3/5 Vote) (Pg. 200-203)**

Authorize the General Manager to execute a contract with Swift Tectonics Inc. in an amount not to exceed $25,000 to perform mitigative work on Ponds #1 and #3.

Item was presented by General Manager Kelly Dodds who explained that this item was to authorize a contract with Swift Tectonics for mitigation to Percolation Ponds #1 & #3. It was explained that The District contracted with Scheevel Engineering to assess the condition of the existing percolation ponds at the Machado WWTF, which they have been doing for the past several months. They have recently provided their recommendation on initial mitigation of Percolation Pond #1 (North) and #3 (South). For Pond #1 they recommend removing the top 3-4 inches of deposited solids to prevent them from filtering into the base material and causing future clogging. For Pond #3 they are recommending removing the top 2 feet of material over half the pond and test the overall performance of that pond. General Manager Kelly Dodds explained that this is time sensitive and needs to be done before it starts raining.

Board Comment: Director Beatty asked if they would be stockpiling the dirt. General Manager Kelly Dodds explained that the dirt will be put by the solar field.

Director Davis asked what exactly Viborg did to Pond #2. General Manager Kelly Dodds explained what Viborg did to Pond #2 previously. Discussion ensued.

Public Comment: None

Motion By: Rod Smiley

Second By: Owen Davis

Motion: To Approve Resolution 2026-42

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			

Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

7. **Authorize the General Manager to execute a contract with GCIS not to exceed $25,000 for purchase, installation and configuration of well level monitoring equipment in all monitoring wells at the Machado WWTF and authorize a budget adjustment to the FY 26-27 budget in an equal amount by Resolution. (Approve by 3/5 Vote) (Pg. 204-206)**

Authorize the General Manager to execute a contract with GCIS not to exceed $25,000 for purchase, installation and configuration of well level monitoring equipment in all monitoring wells at the Machado WWTF and authorize a budget adjustment to the FY 26-27 budget in an equal amount.

Item was presented by General Manager Kelly Dodds who explained that this item is to authorize a contract with GCIS not to exceed $25,000 for purchase, installation and configuration of well level monitoring equipment in all monitoring wells at the Machado Wastewater Treatment Facility (WWTF) and authorize a budget adjustment to the FY 26-27 budget in an equal amount. General Manager Kelly Dodds explained that GCIS would install level transducers and temperature monitors in the five monitoring wells that were completed a few months ago. General Manager Kelly Dodds clarified that this data would help with determining what is going on in the WWTF with mounding and percolations rates and will help with building new percolation ponds and/or other options.

Board Comment: Director Beatty asked what account this was being paid from. General Manager Kelly Dodds explained that the funds are out of Wastewater general operating funds.

Director Davis asked for clarification on how many wells there were at the WWTF. General Manager Kelly Dodds explained that there are currently six wells, one of those is very shallow and presumed to have collapsed and will need to be removed. One new well will be dilled on the CSD's new property. Discussion ensued.

Director Beatty asked if there was any maintenance that would be required? General Manager Kelly Dodds explained that there is some maintenance required, but that it in general is pretty maintenance free. It was explained that they run off batteries, and it has been proposed that the District could install solar panels for the monitoring equipment. Discussion ensued between battery life and solar panels.

Director Davis asked if there was this kind of monitoring on the water wells, and how deep the monitoring wells were drilled at WWTF. General Manager Kelly Dodds explained that all of the water wells have the same kind of monitoring, and that the wells varied between 40 and 60 feet.

Public Comment: None

Motion By: Rod Smiley

Second By: Brendin Beatty

Motion: To Approve Resolution 2026-43

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			

Ashley Sangster				X

8. **Review and approve a proposal by Water System Consulting (WSC) to continue providing District Engineering services for a period of five years by Resolution. (Approve by 3/5 Vote) (Pg. 207-213)**

Authorize the General Manager to execute a professional services agreement with Water System Consulting (WSC) to provide District Engineering services.

Item was presented by General Manager Kelly Dodds who explained that this item is to Authorize the General Manager to execute a professional services agreement with Water System Consulting (WSC) to provide District Engineering services for another 5 years. It was explained that the current contract ends in October, and General Manager Kelly Dodds explained that he feels that WSC has a very capable staff and would like to continue working with them. Discussion on terms ensued.

Board Comment: Director Davis asked for clarification on the 3% increase in the terms. General Manager Kelly Dodds explained that they are proposing a yearly increase up to 3% but it would stay at least 15% below their standard rate.

Public Comment: None

Motion By: Rod Smiley

Second By: Brendin Beatty

Motion: To Approve Resolution 2026-44

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

9. **Approve a contract amendment with Water System Consulting (WSC) for continued program management support for the Machado WWTF Upgrade and Expansion project in a not to exceed amount of $238,630 by Resolution. (Approve by 3/5 vote) (Pg. 214-223)**

Authorize the General Manager to execute a contract amendment with Water System Consulting (WSC) in a not to exceed amount of $238,630 for continued program management support for the Machado WWTF Upgrade and Expansion project through the proposed completion of the project by resolution.

Item was presented by General Manager Kelly Dodd explained that this item is to have WSC continue program management support for the Machado WWTF Upgrade and Expansion project through the proposed completion of the project. It was explained that the project is transitioning to construction and their assistance to the District will be more defined and limited but just as important, they will continue to provide project management as the District representative, provide bidding and design support and coordination with the Construction Manager (CM) and Engineer of Record (EOR), provide funding and financing support through the term of the Grant to ensure compliance and accurate reporting. They will continue to provide permitting support for the various permits currently in progress and that are yet to be started for the plant, and to a lesser degree provide engineering support during construction for the District to resolve engineering issues on behalf of the District where there is differing opinion from the CM and EOR.

Board Comment: Director Beatty asked what fund this would be paid from. General

Manager Kelly Dodds explained that it is included in the grant, and the cost would be reimbursed to the District.
Director Davis asked who was paying before the District gets the grant funds. General Manager Kelly Dodds clarified that the District pays and then the District is reimbursed from the grant by the State.
Public Comment: None

Motion By: Brendin Beatty

Second By: Rod Smiley

Motion: To Approve Resolution 2026-45

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

10. Approve a Contract Amendment (CA#1) with Water System Consulting (WSC) to the existing contract for the Sanitary Sewer Lining and Manhole Rehabilitation planning project in a not exceed amount of $57,582 by Resolution. (Approve by 3/5 Vote) (Pg. 224-233)

Authorize the General Manager to execute a contract amendment with WSC for the Sanitary Sewer Lining and Manhole Rehabilitation planning project in a not to exceed amount of $57,582 by resolution to develop plans and specifications for the additional out of scope work.
Item was presented by General Manger Kelly Dodds and explained that this is to execute a contract amendment (CA) with WSC for the Sanitary Sewer Lining and Manhole Rehabilitation planning project. This is CA#1 and through the development of the project it was determined that the UPRR undercrossing at 11th Street would need to be replaced. The best and most reasonable option is to replace the undercrossing with a new main from 11th Street to 15th Street on Mission Street. The design of this line is outside the scope of the original agreement but is within the scope of the grant. The proposal provided by WSC outlines the proposed scope for the amendment and is eligible for reimbursement through the CWSRF grant. Discussion ensued.
Board Comment: Director Davis asked if there is an existing line going down Mission Street currently and asked where it was located. General Manager Kelly Dodds explained that there is a line in Mission Street from 11th Street to the Fire Station and then from Mission Market on 14th Street and Mission Street to 15th Street. It was clarified that there is no continuous line down Mission Street and that the new line would replace the line going to the Fire Station and would go all the way down to 15th Street. The new line would not replace the line that is already there for the Mission Market, Tattoo Parlor, and the one house on that side of the street. General Manager Kelly Dodds explained that the new line would have to go down the middle of Mission Street because at 14th Street there is a storm drain that it must cross and it has to be deep enough. Discussion ensued.
Director Davis said that he thinks that the Eastside of Mission Street would be developed, in the future. General Manager Kelly Dodds clarified that he does not think that the District would have enough funding to put this line in on it's own, and feels that the plans will be developed and if the property on Mission Street is developed then they will need to pay a portion of that.

Director Davis asked about where the water line was in that area. General Manager Kelly Dodds clarified that there is no water line down Mission Street other than to the Fire Station, and that the water lines were in the alley. If Mission Street gets developed the developer would need to put in the water line.
Public Comment: Raynette Martines a San Miguel resident spoke about it being a very good opportunity and would like to see that area developed for the future of San Miguel.

Motion By: Brendin Beatty

Second By: Rod Smiley

Motion: To Approve Resolution 2026-46

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

11. Authorize purchase of two (2) Generac Generators in an amount of $596,310 ($556,000 plus estimated sales tax) to meet specifications for the Machado WWTF upgrade and expansion and authorize associated budget adjustment by Resolution. (Approve by 3/5 vote) (Pg. 234-243)
Authorize the General Manager to purchase two (2) Generac Generators and Transfer Switches in an amount of $596,310 ($556,000 plus estimated sales tax) to meet specifications for the Machado WWTF upgrade and expansion and associated budget adjustment.
Item was presented by General Manager Kelly Dodds who explained that this item was to authorize the purchase of two Generac Generators. It was clarified that the Board has already taken steps toward this end by authorizing a contract amendment with Wallace Group Inc. to take the generators out of the General Construction scope, and to be provided by Owner. Competitive pricing is available through Sourcewell. Sourcewell provides competitively solicited pricing and contracts for government agencies throughout the country. By utilizing the Sourcewell platform the District is saving approximately $25,000 over base pricing and approximately two to three months of time in the procurement process. Additionally, by purchasing directly the District is saving approximately $89,446 in markup avoidance. Together the District is saving approximately $114,446 by purchasing the generators directly. The costs for unloading and installation will still be incurred as they would have been regardless of the purchase type. As this project is funded through the Clean Water State Revolving Fund Grant any savings, such as what is proposed, will help keep the project within the approved grant amount.
Board Comment: Director Davis asked if the generators would start automatically. General Manager Kelly Dodds explained that it is an automatic start up if there is a power outage. Discussion ensued.
Public Comment: None

Motion By: Rod Smiley

Second By: Brendin Beatty

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent

Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

12. **Authorize the release of the Machado WWTF upgrade and expansion construction project for competitive bidding per District policy, state law, and grant requirements. (Approve by 3/5 vote) (Pg. 244)**
Authorize the release of Bid documents, plans and specifications for the Machado WWTF upgrade and expansion construction project for competitive bidding per District policy, state law, and grant requirements.
Item was presented by General Manager Kelly Dodds who explained that the District received a CWSRF grant award for the upgrade and expansion of the Machado WWTF in early 2026. As part of this project the Board awarded a contract for the installation of the new service and switchgear to support the treatment plant and solar array ahead of the 2027 deadline for NEM 2.0. This RFP is for the construction of the Machado WWTF upgrade and expansion project per plans and specifications provided in the attached link. Plans and additional information will be available at the following link once the RFP is approved for release. https://www.projectsasap.com/projects/public
General Manager Kelly Dodds clarified where the bid packet would be released and/or sent out directly.
Board Comment: Director Davis asked if this RFP was for the construction work. General Manager Kelly Dodds clarified that this item is just to approve the release of the RFP.
Public Comment: None

Motion By: Rod Smiley

Second By: Brendin Beatty

Motion: To Approve

Board Members	Ayes	Noes	Abstain	Absent
Brendin Beatty	X			
Rod Smiley	X			
Owen Davis	X			
Ashley Sangster				X

11. **Board Comment:**
Director Smiley asked to have a future agenda item to discuss running utilities down Mission Street. Seconded by Director Beatty.
Director Beatty asked about the projected El Nino, and the Mission Gardens Booster Pump. General Manager Kelly Dodds explained that the electrical box had been raised, and that he will be monitoring it when it is raining. Discussion ensued.
Director Davis asked about having the San Miguel posting board on next agenda. General Manager Kelly Dodds explained that it is already on the list and that he is collecting information from the County of San Luis Obispo.

12. **Adjournment to Next Regular Meeting:**
At: 7:18 PM
As per Chapter 10.9 of the SMCSD Board Member Handbook, meeting minutes reflect actions

taken and are not a complete record. Please visit the SMCSD website:
https://www.sanmiguelcsd.org/subscribe-for-monthly-board-meeting-agendas